

**Village of Rockdale
Board Meeting Minutes
November 16, 2020**

1. **Call Meeting to Order.** Village Board President Nelles called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Julie Nelles, Jeri Boden, Alicia Hynes, Cynthia Meyers and Sara Halvorson.
Village Board Members Absent: None
Other Present: Terry Van Den Einde, Gary Hartog
3. **Announce Meeting/Reminder for Attendees to Sign-In.** President Nelles announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Hartog confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
President Nelles welcomed everyone.
 - a. Alternate Side Winter Parking – December 1, 2020 to April 15, 2021 for Exchange and Water Street
6. **Preview of Agenda.** No changes.
7. **Public Comment – Two Minute Limit Per Person.** None
8. **Discussion and possible approval of Village Board draft minutes of September 21, October 19, November 5, 2020.**
Motion by Nelles, second by Hynes, to approve the draft minutes of the September 21, October 19 & November 5, 2020 meetings. Motion approved 5-0.
9. **Old Business.**
 - a. **Discussion and possible action regarding Community Center door repairs.**
Still waiting to get an estimate. Tabled until next month.
 - b. **Discussion and possible action regarding Cambridge Area Fire/EMS Station regarding question to have a referendum or a resolution.**
Nelles updated the board that at a recent Fire/EMS commission meeting it was decided that each municipality must put a referendum on the Spring ballot. The Fire/EMS commission will prepare a question before the end of the year and the village will no longer put an informational piece in the tax bills as discussed at the October meeting.
 - c. **Discussion and possible action on setting date for 2021 Proposed Budget public hearing.**
Motion by Nelles, second by Meyers, to set 2021 Proposed Budget Hearing for December 21, 2020. Motion carried 5-0.

10. **New Business.**
 - a. **Discussion and possible action regarding outdoor solid fuel heating device.** **Motion** by Hynes, second by Boden to respond to question regarding the outdoor solid fuel heating device by indicating that the device in question was grandfathered in when our zoning ordinance was written. Motion carried 5-0.
 - b. **Discussion and possible action setting the 2020 tax levy, payable in 2021.** **Motion** by Nelles, second by Hynes, to approve the Village of Rockdale 2020 tax levy, payable in 2021, in the amount of \$66,968. Motion carried 5-0.
 - c. **Cambridge Foundation Grant.**
Discussed requesting grant to cover critical building repairs to the Robert M Smithback Community Center. Tabled until next meeting.
11. **Public Comment – Two Minute Limit Per Person.** None
12. **Correspondence.**
 - a. **General Engineering – October 2020 report.** Placed on file.
 - b. **2021 Personal Property Assessment Roll.** Request to Board by Village Assessor for a listing of any new businesses that have started in the Village this past year. There are no new businesses that the Village is aware of.
13. **Discussion and possible approval of Treasurer’s Report /Approval of Bills.** **Motion** by Boden, second by Myers, to approve the Treasurer’s Report and checks #6742 - #6758, EFT and ACH in the amount of \$32,473.93. Motion carried 5-0.
14. **Discussion and possible approval of General Village Bank Reconciliations.** **Motion** by Hynes, second by Myers, to approve the General Village Bank Reconciliations for October 2020. Motion carried 5-0.
15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills.** **Motion** by Halvorson, second by Nelles, to approve checks #6003 - #6005 in the amount of \$813.25. Motion carried 5-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations.** **Motion** Meyers, second by Boden, to approve the Sewer Bank Reconciliations for October and November 2020. Motion carried 5-0.
17. **Any Other Business.** None
18. **Adjournment.** **Motion** by Nelles, second by Hynes, to adjourn at 8:20 p.m. Motion carried 5-0.

Respectfully Submitted,
Julie M Nelles
Village President